

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004386

Entity Name: N.L.I. CONSTRUCTION, LLC

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

4601 E. MOODY BLVD  
UNIT E-11  
BUNNELL, FL 32110 US

## New Principal Place of Business:

## Current Mailing Address:

4601 E. MOODY BLVD  
UNIT E-11  
BUNNELL, FL 32110 US

## New Mailing Address:

FEI Number: 05-0554530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POZNYAK, LEONID  
18 BUTTERMILL DRIVE  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POZNYAK, LEONID  
Address: 18 BUTTERMILL DR.  
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR ( ) Delete  
Name: POZNYAK, IGOR  
Address: 18 BUTTERMILL DRIVE  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: POZNYAK, IGOR  
Address: 82 PINE GROVE DR.  
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONID POZNYAK

MGR

01/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date